

BOARD MEETING AGENDA
10:00 A.M., JANUARY 8, 2010
MONTANA STATE CAPITOL BUILDING
ROOM 317
HELENA, MT

1. Call Meeting to Order:
2. Approval of Previous Minutes 10:05AM
3. New Business:
 - A. Executive Secretary's Report 10:10AM
 - B. 2010 Track Status Updates 10:20 AM
 - C. 2009 Simulcast License Applications
 1. Explanation of Proposed Findings of Fact and Conclusions of Law by Hearing Officer 10:20AM-10:40AM
 2. Midland Horse Racing Association 10:40AM-11:10AM
 3. Montana Entertainment LLC 11:10AM-11:40AM
 4. Rebuttals 11:40AM-12:00PM
 5. Public Comment 12:00PM-12:30PM
 6. Board Action
 - D. Other Business
 - E. Public Comment
 - F. Adjournment

Board of Horse Racing website at <http://mt.gov/liv/HorseRacing/index.asp> for any agenda changes or other notices.